

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100216

FILED
Apr 29, 2011
Secretary of State

Entity Name: MOTION CONTROL MOUNTS, INC.

Current Principal Place of Business:

12080 SW 127 AVENUE
#170
MIAMI, FL 33186

New Principal Place of Business:

4600 SW 75 AVE
E
MIAMI, FL 33155 US

Current Mailing Address:

4600 SW 75 AVENUE
SUITE E
MIAMI, FL 33155 US

New Mailing Address:

4600 SW 75 AVE
E
MIAMI, FL 33155 US

FEI Number: 20-5310412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, JORGE L
4600 SW 75 AVE.
E
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, FRANCIE P
Address: 4600 SW 75 AVE SUITE E
City-St-Zip: MIAMI, FL 33155

Title: P
Name: GOMES, JORGE L
Address: 4600 SW 75TH AVENUE, SUITE E
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE GOMES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date